

MINUTES

Council on Aging (COA) Nominating Committee

Senior Center 230 Webster St. Marshfield, MA 02050

Tuesday, October 15, 2019. 09:30 A.M.

ATTENDANCE: Barbara Van Houten, Fred Monaco, David Cheney

CALL TO ORDER: The meeting was called to order at 09:30 AM

APPROVAL OF MINUTES: A motion to accept the minutes of the October 3, 2018 meeting was made by Fred Monaco and seconded by David Cheney. The vote was unanimously passed by 3-0.

DISCUSSION: The committee voted unanimously to recommend to the Board the following slate of officers:

Chairperson: William Scott

Vice Chairperson: Sheila Gagnon

Secretary: Marci Amore

NEXT MEETING: 2020 TBD

ADJOURNMENT: The meeting was adjourned at 10:00 AM.

Respectfully submitted

Barbara Van Houten